

## Meeting Minutes

**April 12, 2018**

Handlery Hotel  
 950 Hotel Circle North, San Diego, CA

1. **10:06 Call to Order and Roll Call – Kevin**
  - a. Sergeant at Arms: Dan Goldberg
2. **10:08 Secretary's Report – Greg**
  - a. Status of Action Items
    - CK to coordinate with Rusty for his life member award. KB has a pin.
    - All and committees start reviewing budget and provide feedback to Gerard
    - GL to provide names of PWI participants that did not get their APWA membership comped to GP and Osmar.
    - GP and Osmar to let PWIs know membership not comped.
    - PO to provide KG feedback on how to run awards lunch
    - EW to send email to agencies re national public works week
  - b. Approval of March meeting minutes – PG made motion for approval of minutes. CK second. Minutes approved by Board.
  - c. CK to coordinate with Rusty on which meeting but not May. PG motioned TJ seconded to pay for Rusty and a guest lunch approved by board,
3. **10:12 Treasurer's Report – Gerard**
  - a. Review and Approval of Monthly Financial Report
    - Treasurer's report for March provided (even pages)
    - Overall operating budget YTD (\$47,091.70)
    - Merrill Lynch: for month =\$(2,046.35) for year=\$11,709.51
    - All to start working on next years budget

Treasure's Report to be provided via email for approval.
  - b. Some of the PWI participants did not get their APWA memberships comped because they were previously members. GL to give GP the list and GP to notify them
  - c. Check with National at Leadership conf to see if YPs can have reduced prices.
4. **10:29 President Elect's Report – Silvia**
  - a. April meeting
    - Topic: SANDAG Current Affairs – Jim Linthincum
    - Agency spotlight: City of El Cajon
  - b. May meeting
  - c. June stormwater roundtable
  - d. MSA joint meeting in July. MSA will need a board meeting room
5. **10:40 Vice President's Report – Jayne**
  - a. April sponsor: Matt Capuzi from Chen Ryan
  - b. May sponsor: multiple for awards lunch
  - c. June sponsor: open
  - d. August: Bender Rosenthal??

### 2018 OFFICERS

#### **PRESIDENT-ELECT**

Kevin Gibson (619) 291-0707  
 Rick Engineering

#### **PRESIDENT-ELECT**

Silvia Noriega (619) 532-2991  
 NAVFAC SW

#### **VICE PRESIDENT**

Jayne Janda-Timba (619) 291-0707  
 Rick Engineering

#### **SECRETARY**

Greg Humora (619) 667-1146  
 City of La Mesa

#### **TREASURER**

Gerard Lumabas (619) 515-5162  
 Parsons

#### **DIRECTORS**

Glen Parker (619) 306-7334  
 Parsons

Dan Goldberg (858) 720-2474  
 City of Solana Beach

Tedi Jackson (760) 533-7080  
 SANDAG

Kristie Bevacqua (858) 292-7770  
 Nasland Engineering

Carmen Kasner (858) 385-0500  
 NV5

Paz Gomez (619) 236-9959  
 City of San Diego

Steve Carpenter (760)-233-3212  
 San Diego Co. Water Authority

Gene Matter (619) 527-7506  
 City of San Diego

#### **PAST PRESIDENT**

Pedro Orso-Delgado (619) 888-8951  
 Under Construction

#### **COUNCIL CHAPTER DELEGATE**

Ed Walton (619) 522-7385  
 City of Coronado

#### **ALTERNATE**

Vic Bienes (619) 236-6066  
 City of San Diego

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6. **10:41 Delegate's Report – None present**
    - a. Report handed out at meeting and emailed.
    - b. Confirm with Ed that he is sending email to cities for National Public Works Week proclamations.
  
  7. **10:47 Past President's Report – Pedro**
    - a. National want to visit to check out convention center and visit us.
  
  8. **10:49 President's Report – Silvia for Kevin**
    - a. Osmar's nomination and expense approval for Emerging Leader Program. CK motioned GH seconded and board approved to comp attendance at retreat in Kansas City in October. Add attendance at 2019 PWX for him to budget.
    - b. Bender Rosenthal – ROW condemnation presentation – Glen. Board suggested that this be an educational seminar rather than at a lunch. See if they want to sponsor August.
    - c. Committee of the month: Awards – James Miller, May.; June: Golf Committee – Salvador Galvan
    - d. Upcoming events:
      - Leadership Conference – 4/12-13
      - Creek to Bay Cleanup – 4/21/18 9-12
      - Drone Mapping Seminar – 4/25
      - North County Committee – 4/26 at Old Spaghetti Factory San Marcos (Topic North County Networking/Storm water)
      - National is looking at holding a big cities roundtable for public works directors and reached out to City of San Diego (PG and VB)
  
  9. **11:05 Committee Reports (Committee Chairs please arrive at 11:00 a.m.)**  
**2018 Strategic Planning Focus**
    - a. Education – Osmar/Glen – Drone Technology meeting in April. 3<sup>rd</sup> quarter 6/5/18 Sustainability event at San Diego innovation center. 4<sup>th</sup> Green streets in August. operations and asset management in November. PWI 9/23-24.
    - b. Membership – Kristie – 371 members (-1), work on North County Committee
    - c. Operation & Maintenance – Steve/Carmen – Proposal from Hawthorne Machinery provided proposal for backhoe training \$3,000 for 2 days. Rodeo 7/12/18 at Aviara park in Carlsbad could use volunteers.
    - d. Giving Back – Gene/Roya – Roya visited with Reality Changers. 24 intern applicants.

**Additional Committees**

- e. International Affairs Committee – Pedro/Augie/Jazmin –
- f. Host – Sharon/Jayne –
- g. Social Media/Newsletter – Tedi/Kristie –
- h. Social & Community Service – Gerard – 4/21 Creek to Bay cleanup
- i. Young Professionals – Brett Stephens – Mentor survey event 4/26. Attempting organize a recurring event.
- j. Technology – Steve Dow –
- k. Water Resource Committee – Greg/Jayne –
- l. Education – Glen/Osmar –
- m. Dinner Gala –Karibia/Carmen – Save the date 9/22 going out. Hawiian theme at Bali Hi
- n. Golf Tournament – Chris/Sal – July 20, 2018 at Riverwalk
- o. Awards-James Miller/Greg Kemp – Paradise Point for 5/24/18
- p. Sustainability – Mark Nassar –
- q. Transportation – Gerard – Had meeting on stormwater.
- r. Small Business – Annie –
- s. ASCE Liaison – Silvia/Kimberly – confirm who is hosting April 2019
- t. Students Liaison Updates – Metehan Gumstekin (SDSU), Tae Kim and Viviana Gomez (UCSD)
- u. North County – Pat Thomas

Committees on hiatus:  
v. Imperial County – Augie/Yazmin

## 10. Announcements

### **Officers**

Kevin Gibson – President  
Silvia Noriega – President Elect  
Jayne Janda-Timba – Vice President  
Greg Humora – Secretary  
Gerard Lumabas - Treasurer

### **Attendance**

Excused  
Present  
Present  
Present  
Present

### **Directors**

Glen Parker  
Dan Goldberg  
Tedi Jackson  
Kristie Bevacqua  
Carmen Kasner  
Paz Gomez  
Gene Matter  
Steve Carpenter  
Pedro Orso-Delgado – Past President  
Ed Walton – Delegate  
Vic Bienes – Alternate Delegate

Present  
Present  
Present  
Present  
Present  
Present  
Present  
Present  
Arrived at 10:23  
Excused  
Excused

### **Others**